

Regular Meeting Agenda
PARKS AND RECREATION COMMISSION
Wednesday, April 2, 2003
Human Resources Pinnacle Room
7575 E. Main Street
5:00 P.M.

1. CALL TO ORDER

2. MOMENT OF SILENCE

3. APPROVAL OF THE MINUTES – Regular Meeting March 5, 2003

4. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Debra Baird, Parks, Recreation & Facilities Director, will update the Commission on the status of events and activities of the Parks, Recreation, & Facilities Division. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Estimated time: 10 minutes

Commission action: Information item

5. MASTER PLAN FOR DC RANCH NEIGHBORHOOD PARK

Gary Meyer, Parks/Trails Planning Manager will present a conceptual Master Plan for DC Ranch Neighborhood Park. The park site is located south of Union Hills Drive, east of Pima Road. When funding is available for the park, an architect will be hired, neighborhood meetings will be held and a more detailed Municipal Use Master Site Plan will be brought forward to the Commission. Approval of a conceptual Master Plan at this time will allow the property to be dedicated to the City.

Estimated time: 15 minutes

Commission action: Motion to approve the Master Site Plan approval for a future public park at DC Ranch on a 15.5 +/- acre parcel located near the southeast corner of Pima Road and Union Hills Road with Open Space (O-S) and Planned Community District (PCD) District zoning.

6. INFORMATIONAL UPDATE FROM CHAPARRAL PARK/ADULT SPORTS

Doug Nohren, Recreation Coordinator, will provide the Commission with an overview highlighting programs and events at Chaparral Park and of the Adult Sports Program.

Estimated time: 10 minutes

Commission action: Information item

7. CITYWIDE SPORTS LIGHTING STATUS

Steve Lehmann, Senior Recreation Coordinator will give the Commission an update on the status of current and future sports lighting projects throughout the City.

Estimated time: 25 minutes

Commission action: Information item

8. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chairman, members of the public will be allowed to address the Parks and Recreation Commission on any issue within the jurisdiction of the Commission. At the conclusion of the open call to the public, individual members of the Commission may respond to comments made by those who have addressed the Commission, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Commission shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

Estimated time: 10 minutes

Commission Action: Information item

9. ADJOURNMENT

Commission Action: Move to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.